

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2009-048526-001 DT

10/14/2009

HONORABLE TIMOTHY J. RYAN

CLERK OF THE COURT  
B. Navarro  
Deputy

STATE OF ARIZONA

TIMOTHY P. LINNINS

v.

DARREN ANDREW SPARKES (001)

ARNOLD FRITZ

COMM. LISA ROBERTS  
COURT ADMIN-CRIMINAL-CCC  
JUDGE GLENN DAVIS  
VICTIM WITNESS DIV-AG-CCC

**COMPLEX CASE ORDER**

9:43 a.m. This is the time set for oral argument on Defendant's Motion for Complex-Case Designation.

State's Attorney:	Timothy P. Linnins
Defendant's Attorney:	Arnold Fritz
Defendant:	Present
Court Reporter:	Marge Harcarik

The State does not object to Defendant's Motion.

State's counsel updates the Court regarding discovery and other Defendants who have been indicted under separate cause numbers.

**IT IS ORDERED** granting Defendant's Motion.

**SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:**

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**IT IS ORDERED** vacating the Final Trial Management Conference set for December 2, 2009 before Judge Glenn Davis and setting a **Scheduling Conference** for **December 2, 2009 at 8:30 a.m.** before Judge Glenn Davis.

No less than two working days before the first Scheduling Conference, the state and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;
13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;
16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the defendant(s) shall attend each Case Management Conference. The purpose of the Case Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

**JOINT CASE MANAGEMENT REPORTS:**

No less than two working days before each Case Management Conference, the parties shall submit a Joint Case Management Report. This report will inform the court of:

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1. The specific progress made since the last Case Management Conference in completing activities previously established by the court and the parties;
2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

NEW LAST DAY: May 9, 2010.

If the parties have any objections to the new Last Day, they shall address the issue with Judge Davis on December 2, 2009.

**IT IS FURTHER ORDERED** vacating the following dates:

- The Comprehensive Pretrial Conference set for October 22, 2009 before Comm. Roberts, and;
- Trial set for December 9, 2009 before the Master Calendar Assignment Judge

**IT IS FURTHER ORDERED** deferring to Judge Davis to reset trial within the new Last Day of May 9, 2010.

**IT IS FURTHER ORDERED** affirming prior custody orders.

9:45 a.m. Matter concludes.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>